

**THE HOUSING AUTHORITY OF THE CITY OF
WOONSOCKET, RHODE ISLAND
AGENDA FOR COMMISSIONERS MONTHLY MEETING**

1. Call to Order: 4:30 p.m., Thursday, September 13, 2012,
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman
Lucienne Cote, Vice Chairwoman
Sally Anthony
Charles Baldelli
Normand Laliberte
Janet Lemieux
Bernadette Rochefort

Robert Kulik, Executive Director
Duncan C. Speel, Deputy Director
Legal Counsel

2. Good and Welfare for the Audience
3. Good & Welfare for the Commissioners
4. Minutes for the regular meeting of August 16, 2012.
5. Bills paid for the month of August 2012.
6. Communications and Interest of the Authority
 - A. Memo R.e. Designated Housing Plan.
7. Report of Secretary
 - A. Report of Executive Director (RPF)
Veteran's Memorial security upgrade
 - B. Report of Deputy Director
Staffing, Development, Security
 - C. Reports of Direct Staff, Legal and Financial
8. Report of Committees
9. Unfinished Business
10. New Business

- A. Approval of Resolution #1106: Authorizing the Housing Authority of the City of Woonsocket to Write off Uncollectible Accounts.
- B. Approval of Resolution #1107: Revised Pet Policy
- C. Approval of Resolution # 1108: Lease Addendum
- D. Approval to participate in suit against Congress in an attempt to recover reserve funds, at a cost of \$4000.
- E. Approval to move October Board meeting from October 18 to October 11.

11. Adjournment